

## **AGENDA – MARCH 21, 2013**

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **9:00 A.M.** on Thursday, March 21, 2013.

### Board Members:

Mr. Mike Sands, Chairman  
Mayor Ronnie Harris, Vice-Chairman  
Mayor Dudley Dixon, Trustee  
Ms. Claire Sarradet, Trustee  
Ms. Mary Vice, Trustee  
Mayor Clarence Fields, Trustee  
Mayor Hilda Curry, LMA President  
Senator Elbert Guillory, Chairman,  
Senate Retirement Committee  
Representative J. Kevin Pearson, Chairman,  
House Retirement Committee

### Meeting Called to Order by the Chairman:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment
4. Approval of the minutes of the meeting held on February 21, 2013, copies of which were mailed to all members

### Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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5. Approval of retirements since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

6. Approval of reduction in benefits since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

7. Executive Session to discuss Fletcher Investment

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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8. Investment Performance Report for the Month of February by CSG

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

9. Review Administrative Budget for the Month of February

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

10. Approval of Employer Rates for Fiscal Year July 2013 – June 2014

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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11. Director's Report

Legislation  
MERS Insurance  
RFP Update  
Election Update

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

11. Adjourn

Discussion:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_